## MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

## Thursday, November 10, 2016 J.F.K. Middle School Community Room, 7:15 p.m. **AGENDA**

- I. Roll Call
- H. Public Comment Period
- III. Announcements
- IV. Recommended Actions

A. (VOTE by Consent Agenda)

3:15 Pm

- 1). Approval of Minutes
  - Rules & Policy Subcommittee: October 19, 2016
  - Curriculum Subcommittee: October 26, 2016
- 2.) Field Trip Requests
  - NHS Quiz Bowl Team: Pre-Holiday Academic Tournament at South Burlington High School, South Burlington, VT, Dec. 2-3, 2016
  - 8th Grade French Students: Québec City, Québec, Canada, May 26-28, 2017
- Reports and Recommendations

A. Student Representative

Elena Frogameni

B. Update: Overview of NPS English Language Learners

Heather Berlin, Kathy

Malynoski, Sue Sullivan

C. Update: Tiered Support Structures at NHS

Laurie Farkas/Bryan Lombardi

D. VOTE: Clarke School One Year Lease Extension at Leeds Elementary

Candice Walczak

E. VOTE: Job Description: Digital Literacy & Computer Science Coordinator John Provost F. VOTE: Consolidation of IT Services

John Provost

G. VOTE: Creation of the Gregory Stone Memorial Scholarship

Candice Walczak

H. VOTE: Gift: In Memory of Dorothy Hurley to NHS Band, Approx. \$1,000 Candice Walczak

I. Report: Rules & Policy Subcommittee

Laura Fallon

1. Second Reading & VOTE: Subcommittees of the School Committee (BDE) Revised

- 2. Second Reading & VOTE: Policy Dissemination (BGE) Revised
- 3. First Reading: Charge and Collection of Payment for School Meals (EFDA)

J. Report: Curriculum Subcommittee

Tom Baird/Molly Burnham

K. Report: MASC/MASS Conference 2016

Laura Fallon

L. Business Administrator Report

Candice Walczak

M. Personnel Report

Candice Walczak

John Provost

N. Superintendent Report

- VI. New Business
- VII. Future Business and Meeting Dates
  - A. Superintendent Evaluation Team, November 17, 2016, 4 p.m., Superintendent's Office
  - B. School Committee Meeting, December 8, 2016, 7:15 p.m., JFK Community Room
  - C. Rules & Policy Subcommittee Meeting, December 15, 2016, 3:30 p.m., Superintendent's Office
- VIII. Request for an Executive Session in the JFK Principal's Conference Room under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining (NASE), whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.
- Adjourn, 9:00 p.m.

## School Committee Clerk: Laura Judd • (413) 587-1327 • ljudd@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

| Dr. Thomas Baird  | Ms. Molly Burnham           | Ms. Rebecca Busansky  | Ms. Laura Fallon    |
|-------------------|-----------------------------|-----------------------|---------------------|
| Ms. Ann Hennessey | Mr. Downey Meyer            | Mr. Howard Moore      | Mr. Nathaniel Reade |
|                   | Vice Chair Edward Zuchowski | Mayor David Narkewicz |                     |